

Universal Academy Charter School
School Board Meeting Minutes
Wednesday November 25, 2015
4:30 P.M.

Board Members: Amiin Harun, Aimee Phung, Abdulkadir Osman, Zainab Abdi and Ahmed Haile

Absent: Cabdulqaadir Faarax

Ex-officio: Farhiya Einte, Lisa Hasledalen

1. Call to order

Meeting called to order 4:45 PM by Mr. Amiin Harun

2. Approval of the agenda:

The Motion of the agenda was moved by Mr. Osman and seconded by Mr. Amiin. The motion carries

3. Approval of October Minutes

Moved motion for October, 2015 Minutes was moved by Mr. Haile and seconded by Mr. Osman. The motion carries

4. Audit report: The Audit report was present to the board by James H. Eichten.

Mr. Amiin moved the motion to approve the audit report; Mr. Osman seconded. All in favor said AYE; None opposed

5. School Financial Updates for August 2015 – Lisa Hasledalen

Financial Report for the month of October 2015 and financial summary was given by Lisa Hasledalen (see attached); Board reviewed pages with the detailed Financial Report for October; Mr. Ahmed made a motion to accept the financial report; Mr. Osman seconded; All in favor said AYE; None opposed

6. Community Comments: None

7. Director's Report:

Director's Report:

- Student enrollment: 237 students
- Still we have opening positions for GYM, Title I, 5th and 4th grade teachers.

7. Other Business: None

8. Meeting was adjourned at 5:35 P.M.

Motion to adjourn the meeting moved by Mr. Osman and seconded by Mr. Amiin.

The next Board Meeting will be on December 16th 2015 at 4:30 p.m.